2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 13, 2005 08:00 AM Secretary of State DOCUMENT # P00000041255 IMAGINATIONS FURNITURE & INTERIORS, INC. Principal Place of Business_ Mailing Address 703 NE 16TH PLACE 703 NE 16TH PLACE CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1003310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRELLER, KIMBERLEY A DO NOT WRITE 703 NE 16TH PLACE CAPE CORAL, FL 33990 IN THIS SPACE a. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TALE KRELLER, KIMBERLEY NAME STREET ADDRESS 703 NE 16TH PLACE CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE **SMAN** STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Krelles

Dale

Daytime Phone #

FILED